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COLCHESTER BOARD OF EDUCATION
Budget Finance Committee Meeting

Wednesday, February 5, 2025
4:00 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Christopher Rivers and Michelle Millington

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III and Director of Pupil Services and Special Education Eve Hurley.

OTHERS PRESENT : Director of Finance and Operations Rachel Linkkila

1. **MEETING OPENING**
   - 1.1. Call to Order
     C. Rivers called the meeting to order at 4:03 PM
   - 1.2 Roll Call
     C. Rivers and M. Millington present.

2. **PUBLIC COMMENT**
   - 2.1. For Public Comments, please see Bylaw on Meeting Conduct
     No public comment.

3. ***CONSENT AGENDA**
   - 3.1. *Approval of Budget Finance Committee Meeting Minutes of January 8, 2025
     Motion by: M.Millington
     Motion to approve.
     Second: C.Rivers
     Roll Call: All in favor
     Vote: Motion carried

E.Hurley arrived at 4:05 PM

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   - 4.1. *Budget Reports
     R.Linkkila reviewed the January 2025 Budget Reports.
     Motion by: M.Millington
     Motion to approve Budget Reports as presented.
     Second: C. Rivers

Roll Call: All in favor
Vote: Motion carried

4.2. *Budget Transfers
R.Linkkila reviewed budget transfers less than $5000.00
Motion by: M.Millington
Motion to approve budget transfers less than $5000.00
Second: C.Rivers
Roll Call: All in favor
Vote: Motion carried

4.3. *Special Education Update
E.Hurley and Superintendent Sullivan updated the Committee on the Special Education Transportation Contract.

5. **ADJOURNMENT**
Motion by: M.Millington
Motion to adjourn.
Second: C.Rivers
Roll Call: All in favor
Vote: Motion carried

C.Rivers adjourned the meeting at 4:31 PM

Respectfully submitted,

Afratoni

Alyssa Fratoni
Executive Assistant to the Superintendent